

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A

**June 30, 2015
District Office**

5:30 pm



CORE VALUES

We Believe:

- * That all children can learn.
- * In educating the whole child so he/she can meet the District's Standards.
- * In focusing on student achievement.
- * In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
- * That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

Mission Statement

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

CALL TO ORDER

The Regular Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Ryan.

1. ROLL CALL

_____ Brian Casey	_____ Neil Johanning	_____ Leonard Motto
_____ Rose Gigliello	_____ David Kiehle	_____ James T. Ryan
_____ Shelle Jaquish	_____ Christine Mele	_____ Edward Sim

Also Present:

Jonathan Buhner, Superintendent of Schools
 Tim Backus, Assistant Superintendent for Instruction
 Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
 David Perry, Director of Human Resources, Safe Schools & IT
 Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Mr. Ryan will lead the pledge to the flag.

3. APPROVAL OF MINUTES

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the minutes of the Regular Meeting of June 16, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. REPORTS FOR INFORMATION AND STUDY

A. **Grade 7 Football Proposal** – Mr. Buhner

5. COMMUNICATIONS

A. **Correspondence/Board Activities**

B. **Requests to Speak** on agenda or non-agenda items should be made on the forms available and should be given to the Clerk of the Board prior to the start of the meeting. The Board will entertain comments from the public on any issue with a time limit of three (3) minutes per person and a maximum of 15 minutes per issue.

6. RESOLUTION – ESTABLISH RETIREMENT CONTRIBUTION RESERVE FUND

Approval of a resolution to establish a Retirement Contribution Reserve Fund as authorized by General Municipal Law Section 6-r to fund employer retirement contributions, effective June 30, 2015.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution be approved.

_____ Yes _____ No _____ Abstain Carried:

7. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

Placements as indicated on the attached sheets.

B. In-Service Courses

1. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “2015 New York State Summer Music Conference” (#15-16–25), sponsored by the New York State School Music Association (NYSSMA). The course will be held August 9, 2015 from 1:00 pm to 5:00 pm; August 10, 2015 from 9:00 am to 6:00 pm; and August 11, 2015 from 9:00 am to 12:00 pm at the Hilton, Downtown Albany, 40 Lodge Street, Albany, NY. Peter Cannistraci (Colonie Central High School) is the contact person.
2. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Incorporating Cell Phones in the Classroom” (#15-16–26), sponsored by the Creative Teacher Education Institute. The course will be offered three times from July 1–30, 2015; or October 1–30, 2015; or March 1–30, 2016 at various times as an online course via the Creative Teacher Education Institute. Andrea Bourgeois (Lisha Kill Middle School) is the contact person.
3. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Crash, Bam, Boom! Teaching Science, Math, Writing and More Using Superheroes” (#15-16–27), sponsored by the Creative Teacher Education Institute. The course will be offered two times from July 1–30, 2015 or October 1–30, 2015 at various times as an online course via the Creative Teacher Education Institute. Andrea Bourgeois (Lisha Kill Middle School) is the contact person.

C. Transportation Contracts

Approval of the private transportation contracts as listed below, to be extended for July, 2015 and August 2015:

1. Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202

- | | | |
|----|-----------------|----------------------------------|
| a. | Route #2015S-1E | Langan Center |
| | Cost Per Diem | \$79.00 |
| | Cost Per Mile | \$ 2.75 |
| | Aide Per Diem | \$69.00 |
| b. | Route #2015S-4E | Northeast Parent & Child Society |
| | Cost Per Diem | \$79.00 |
| | Cost Per Mile | \$ 2.75 |
| c. | Route #2015S-6E | Westmere Elementary/Crossroads |
| | Cost Per Diem | \$79.00 |
| | Cost Per Mile | \$ 2.75 |
| | Aide Per Diem | \$69.00 |

2. Brown Transportation, 50 Venner Road, Amsterdam, NY 12010

- | | | |
|----|-----------------|---------------------|
| a. | Route #2015S-7E | Rotterdam Academy I |
| | Cost Per Diem | \$159.00* |

* Per diem amount includes the cost of the required Aide.

D. Donations

1. Donation from Katherine Yannotti, 25 Wertman Lane, Loudonville, NY of a Vito 7214 Clarinet, Serial # D01134, estimated value of \$300.00.
2. Donation from Nathan and Sherry Pannone, 24 Richmond Street, Albany, NY of a Selmer Flute, Serial #1334, estimated value of \$200.00.

E. Claims Auditor Quarterly Report – April, 2015 to June, 2015**F. Transfer of Reserve Funds – 2014-2015 School Year**

From:	A917	Unassigned Fund Balance	\$500,000.00
To:	A814	Workers' Compensation Reserve	\$500,000.00
From:	A917	Unassigned Fund Balance	\$500,000.00
To:	A827	Retirement Contribution Reserve	\$500,000.00

G. Interfund Transfers – 2014-2015 School Year

From:	A9901.930	Interfund Transfer to School Lunch Fund	\$250,000.00
To:	C5031	Interfund Transfer Revenue - School Lunch Fund	\$250,000.00

H. Year-End Budget Transfers – 2014-2015 School Year

Approval of year-end budget transfers as per attached sheet.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Reports and Recommendations be approved.

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – INSTRUCTION

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Instructional Personnel changes listed on the attached sheets dated June 30, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. PERSONNEL – SUPPORT

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Support Personnel changes listed on the attached sheets dated June 30, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

10. POLICIES

A. Final Reading & Approval

- Policy 0100 – Equal Opportunity & Nondiscrimination
- Policy 5020.4 – Hazing

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Policies (0100, 5020.4) be approved.

_____ Yes _____ No _____ Abstain Carried:

11. MEMORANDUM OF AGREEMENT – UPSEU

Approval of a Memorandum of Agreement between the Board of Education of the South Colonie Central School District and United Public Service Employees Union outlining the terms and conditions of employment, effective for the contract term July 1, 2015 through June 30, 2019.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Memorandum of Agreement be approved.

_____ Yes _____ No _____ Abstain Carried:

12. RFP – CAPITAL PROJECT MATERIALS TESTING

Acceptance of an RFP from Dente Engineering, 594 Broadway Street, Watervliet, NY for Geotechnical and Materials Testing including consulting, observation, monitoring and materials testing at Roessville Elementary School as per the attached proposal (Project #01060106-0017-011).

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Capital Project RFP be accepted.

_____ Yes _____ No _____ Abstain Carried:

13. FUTURE MEETINGS

- **July 7** Re-Organizational & Regular Board Meeting – 6:00 pm – District Office
- **August 4** Board of Education Meeting – 7:00 pm – District Office
- **August 25** Board of Education Meeting – 5:30 pm – District Office

14. ADJOURN MEETING

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Regular Meeting be adjourned.

Time: _____

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – INSTRUCTION**A. Resignation**

- Name: Stacey Wranesh
Position: Administrator
Location: Saddlewood Elementary School
Effective Date: July 1, 2015
Reason: Accepted a position outside the District

B. Leave of Absence

- Name: Elizabeth O’Clair
Position: Teaching Assistant
Type: Child Care Leave Extension
Location: Forest Park Elementary School
Effective Date: July 1, 2015
Ending Date: June 30, 2016

C. Appointments

- Name: Jamie Ferrari
Address: 89 Southbury Road, Clifton Park, NY 12065
Type: Permanent
Teaching Area: Social Studies
Location: Community Center
Effective Date: July 1, 2015
Salary: Salary Schedule II, Step 9, per SCTA Contract
Education: B.S. from Wagner College,
M.S. from College of St. Rose
Certification: Professional in Social Studies (7-12)
- Name: Alicia Lewis
Address: 20 Glenwood Drive #6, Glenmont, NY 12077
Type: 2 Year Probationary
Teaching Area: Music (General)
Location: Veeder Elementary School
Effective Date: August 31, 2015
Ending Date: August 30, 2017
Salary: Salary Schedule II, Step 5, per SCTA Contract
Education: B.M. from SUNY Potsdam,
M.M. from University of Hartford
Certification: Professional in Music

3. Name: Peter Demarco
Address: 6 Gould Drive, Scotia, NY 12302
Type: Permanent
Teaching Area: Elementary Education
Location: Lisha Kill Middle School
Effective Date: July 1, 2015
REVISED Salary: Salary Schedule II, Step 9, per SCTA Contract
Education: B.A. from Marist College; M.A. from SUNY Albany
Certification: Professional in Childhood Education (Grades 1-6)
4. Name: Jennifer Wells
Address: 8 Scott Place, Schenectady, NY 12309
Type: 3 Year Probationary
Teaching Area: Administrator (Supervisor of UPK-8 ELA/Reading/
Social Studies)
Location: Saddlewood Elementary School
Effective Date: July 31, 2015
Ending Date: July 30, 2018
Salary: As per attached Confidential Sheet, per SCAA Contract
Education: B.S. from Russell Sage College;
M.S. from Sage Graduate School
Certification: Permanent in School District Administrator

D. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

E. Summer School Appointments

Approval of the following Summer School appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2015 Summer School program:

K-8 Special Education Summer School Program

Nancy Huntley Teaching Assistant (CAI) (FP)

F. Summer Appointments 2015 – GCRTC

Approval of the following 2015 Summer Appointments for the GCRTC, as per the daily rate:

Executive Director

Valerie Lovelace \$382.00 per day

Program Specialist

Tiffany Phelps \$336.00 per day

Teacher Leadership Coach for Technology

Geoff Bizan \$300.00 per day

Teacher Leadership Coach for Elementary Education

Debra Hoffman \$300.00 per day

Teacher Leadership Coach for HS Mathematics

David Fields \$300.00 per day

Teacher Leadership Coach for MS Mathematics

Mary Ann Nickloy \$300.00 per day

G. Literacy Facilitators for the 2015-2016 School Year

Appoint the following previously approved positions at the approved rate of compensation:

Roessville Elementary School

Colleen Leach

Lisha Kill Middle School

Krista Jiampetti

Forest Park Elementary School

Diane Reilly

Saddlewood Elementary School

Pegeen Jensen

Shaker Road Elementary School

Karen Amundsen

Veeder Elementary School

Alice O'Neill

Sand Creek Middle School

Christine Carhart

H. Mentors for Teachers**Creation of the following mentors for the 2014-2015 school year:**

Michelle Fink	1.0
Joel Miller	1.0

I. Excessed Certified Personnel

Rescind the following excessed teaching staff effective as follows:

1. One Social Studies teacher position has been re-instated. The following Social Studies teacher will be re-instated to a permanent Social Studies teacher position.

Jamie Ferrari	July 1, 2015
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J. Long-Term Substitute

1. Name: Peter Demarco
Address: 6 Gould Drive, Scotia, NY 12302
Type: Long-Term Substitute
Teaching Area: Elementary Education
Location: Roessleville Elementary School
Effective Date: February 4, 2015
REVISED Salary: Salary Schedule II, Step 8, per SCTA Contract (pro-rated)
Education: B.A. from Marist College, M.A. from SUNY Albany
Certification: Professional in Childhood Education (Grades 1-6)

K. Long-Term Replacement

1. Name: Peter Demarco
Address: 6 Gould Drive, Scotia, NY 12302
Type: Long-Term Replacement
Teaching Area: Elementary Education
Location: Roessleville Elementary School
Effective Date: April 3, 2015
Ending Date: June 30, 2015
REVISED Salary: Salary Schedule II, Step 8, per SCTA Contract (pro-rated)
Education: B.A. from Marist College; M.A. from SUNY Albany
Certification: Professional in Childhood Education (Grades 1-6)

9. PERSONNEL – SUPPORT**A. Leave of Absence**

1. Name: Gary Strait
Address: 3 Amboy Drive, Albany, NY 12205
Position: Permanent School Bus Driver
Location: Bus Garage
Type: Personal Leave
Effective: July 1, 2015 to September 30, 2015
Reason: Accepted another position within District

B. Resignations

1. Name: Hannah Hunter
Position: Permanent Secretary I (SC)
Effective: July 1, 2015
Reason: Personal

C. Appointments

1. Name: Gary Strait
Address: 3 Amboy Drive, Albany, NY 12205
Position: Temporary School Bus Driver/Trainer
Effective: July 1, 2015 to September 30, 2015
Salary: Schedule V, Off Step per CSEA Contract
Hours: 8.0 hours per day
2. Name: Yves Desanges
Address: 455 Hamilton Street, Albany, NY 12203
Position: School Bus Driver Substitute
Effective: July 7, 2015
Salary: \$15.00 per hour
3. Name: Mary Ann Clark
Address: 13 Ledgewood Drive, Albany, NY 12205
Position: Clerk Typist I Part-Time (Substitute)
Effective: July 1, 2015
Salary: \$11.00 per hour

D. Change of Hours*Effective September 1, 2015 to June 30, 2016:*

Deborah Coyne	School Monitor	6.0 hours per day to 6.25 hours per day	HS
Ann Fish	School Monitor	2.5 hours per day to 3.5 hours per day	RV
Janice Hunter	School Monitor	7.0 hours per day to 7.5 hours per day	SC
Alda Lamberton	School Monitor	6.25 hours per day to 7.25 hours per day	HS
Cindy Lizzi	School Monitor	6.5 hours per day to 6.75 hours per day	RV
Deborah Sutherland	School Monitor	6.5 hours per day to 7.5 hour per day	SC

E. Change of Hours/Location*Effective September 1, 2015:*

Laura Ebel	Food Service Helper	3.5 hours per day to 4.5 hours per day	LK to VR
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F. Summer School Appointments**Appoint** the following Summer School staff:**Summer Substitute School Bus Drivers**

Yves Desanges	School Bus Driver
Antonio Parisi	School Bus Driver
Joseph Risti	School Bus Driver
Douglas Rodgers	School Bus Driver